

At the Regular Meeting of the Greenville County Water and Sewer Authority, Monday, February 3, 2020, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greenville County Government Center, 1781 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman
James R. Brown, Vice-Chairman
Tony M. Conwell
Belinda D. Astrop

Chairman Cain called the meeting to order.

In Re: Closed Session

Mrs. Parson, Director, stated that Staff recommended the Authority go into Closed Session, Section 2.2-3711 (a) 1) Personnel Matters.

Mr. Conwell moved, seconded by Mr. Brown, to go into Closed Session, as recommended by Staff. Voting aye: Mrs. Astrop, Mr. Brown, Mr. Conwell and Chairman Cain.

In Re: Regular Session

Mrs. Parson stated that Staff recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mr. Brown, to go into Regular Session. Voting aye: Mrs. Astrop, Mr. Brown, Mr. Conwell and Chairman Cain.

In Re: Certification of Closed Meeting – Resolution #WS-20-25

Mr. Conwell moved, seconded by Mr. Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

**RESOLUTION #WS-20-25
CERTIFICATION OF CLOSED MEETING**

WHEREAS, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

NOW, THEREFORE, BE IT RESOLVED that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Agenda, as submitted.
Voting aye: Mrs. Astrop, Mr. Brown, Mr. Conwell and Chairman Cain.

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda containing the following items:

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. Voting aye: Mrs. Astrop, Mr. Brown, Mr. Conwell and Chairman Cain.

In Re: Approval of Minutes for the meeting of January 21, 2020.

Warrants:

Approval of Total Accounts Payable for February 3, 2020, in the amount of, \$99,697.78

Approval of General Accounts Payable, in the amount of, \$79,345.70
Approval of Special Projects, in the amount of, \$20,352.08

Approval of Payroll for January 31, 2020, in the amount of, \$112,615.07

In Re: Resolution #WS-20-26 – Contract with Ralph Construction Company

Mr. Glen Gibson, Assistant Director, addressed the Authority stating that the Authority entered into an agreement in August of 2019 with Ralph Hodge Construction for the construction of Phase I and Phase II of the project. He stated that there was a clause in the agreement that allowed the Authority to withdraw the Phase II bids if the Authority was not able to secure the additional funds needed for construction. Mr. Gibson stated that the Board of Supervisors appropriated those funds tonight and Staff was now requesting approval of the following resolution.

RESOLUTION #20-26
CONTRACT WITH RALPH HODGE CONSTRUCTION COMPANY
MAMaC OFFSITE WASTEWATER COLLECTION SYSTEM PROJECT, PHASE II

WHEREAS, by Agreement dated August 29, 2019, which was approved by Greenville County Water and Sewer Authority (“GCWSA”) by Resolution adopted on September 3, 2019, the Original Bid of Ralph Hodge Construction Company (“Ralph Hodge”) for Phase II of the MAMaC Offsite Wastewater Collection System Project (“Project”) was accepted by GCWSA, but subject to GCWSA reserving the right to rescind its construction contract with Ralph Hodge by February 28, 2020, if GCWSA had failed to secure all funding necessary for the Phase II Project; and

WHEREAS, the Greenville County Board of Supervisors has appropriated, for payment to GCWSA, the balance needed to fully fund the Phase II Project; and

WHEREAS, because full funding for the Phase II Project has now been secured by GCWSA, GCWSA adopts this resolution to formally notify Ralph Hodge that GCWSA’s right to rescind its construction contract with Ralph Hodge is hereby terminated, that the construction contract between the parties shall remain in full force and effect.

IT IS, THEREFORE, HEREBY RESOLVED by the GCWSA Board of Directors, as follows:

1. GCWSA’s right to rescind the contract with Ralph Hodge Construction Company for the Phase II Project is hereby terminated.
2. GCWSA staff shall provide a copy of this Resolution to Ralph Hodge Construction Company.

Supervisor Conwell moved, seconded by Supervisor Brown, to approve Resolution #WS-20-26. Voting aye: Mrs. Astrop, Mr. Brown, Mr. Conwell and Chairman Cain.

In Re: Miscellaneous Matters

Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Authority's review and comments.

Chairman Cain asked if there were any questions or comments. There were none.

Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mrs. Astrop, to adjourn. Voting aye: Mrs. Astrop, Mr. Brown, Mr. Conwell and Chairman Cain.

William B. Cain, Chairman
Greenville County Water and Sewer Authority